

Stevens Memorial Library

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AGENDA TUESDAY, AUGUST 5, 2014 4:00 p.m. STEVENS MEMORIAL LIBRARY MALCOLM STEWART ROOM

- Approval of minutes for the following meetings:
 - July 8, 2014 – Open Meeting
 - July 28, 2014 – Open Meeting
- Review Information for August 5, 2014 “Public Forum” at 6:30 p.m.
- Old Business
 - Remedy of “Summer Program” Compensation
 - Update on Copier Rentals
 - Update on Interim Library Director
- New Business
- Chairman Report – Paula Dowd
- Secretary Report – Margaret Donovan
- Treasurer Report for June 2014 and July 2014 – Paula St. Laurent Kuehl
- Adjournment